

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 6, 2016

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, June 6, 2016. Mayor Pro Tem Chris Cross called the meeting to order at 7:02 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

City Clerk Nanette Fornof called the roll. Those present were Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespín and Zoe Stieber. Also, present were City Administrator Claud Hanes, City Attorney Andy Ausmus, City Clerk Nanette Fornof, Finance Director Leann Perino and Police Chief Ken Poncelow.

PERSON TO ADDRESS COUNCIL

No one signed up to speak to Council.

APPROVAL OF AGENDA

It was moved by Chris Ceretto and seconded by Zoe Stieber to approve the agenda as presented. Motion carried unanimously by a voice vote.

REVIEW OF JUNE 6, 2016 PAYABLES

Council reviewed the June 6, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Chris Ceretto and seconded by David Crespín to approve the Consent Agenda as presented with the following items: 05162016, City Council Meeting Minutes, Approval of Resolution 2016R024, A RESOLUTION OF THE CITY OF FORT LUPTON, CITY COUNCIL AMENDING THE GENERAL GUIDELINES FOR THE ADVISORY COMMITTEE CHANGING THE LIST OF ADVISORY COMMITTEES, ADDING ART IN PUBLIC PLACES AND COMBINING THE CULTURAL/PARKS/RECREATION AND MUSEUM COMMITTEE TO FORM THE CULTURAL/PARKS/RECREATION/MUSEUM COMMITTEE, EFFECTIVE JUNE 6, 2016 (AM 2016-079), Approval of Resolution 2016R025, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE FORT LUPTON URBAN RENEWAL AUTHORITY (AM 2016-082), Declare Surplus and Authorize Sale (AM 2016-083), Accept the Energy and Mineral Impact Assistant Grant for the Reconstruction of a Portion of Weld County Road 16 - \$379,875 (AM 2016-085), Municipal Court Donations to Back to School Supply Drive to Benefit Weld RE-8 School District (AM 2016-086), Second Reading 2016-999, AN ORDINANCE OF THE CITY OF FORT LUPTON, COLORADO AMENDING CHAPTER 13, ARTICLE IV OF THE FORT LUPTON MUNICIPAL CODE TO ADOPT PUBLIC WORKS BACKFLOW PREVENTION/CROSS CONNECTION CONTROL PLAN and Second Reading of Ordinance 2016-1000, AN

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ORDINANCE OF THE CITY OF FORT LUPTON, COLORADO AMENDING CHAPTER 9, ARTICLE I, OF THE FORT LUPTON MUNICIPAL CODE TO REQUIRE A FEE DEPOSIT FOR OIL AND GAS PERMIT APPLICATIONS

Motion carried by a roll call vote. Councilmember Zoe Stieber voted “nay” to the motion.

ACTION AGENDA

AM 2016-078, Authorize the 3rd Year of the Agreement with J & M Displays to Provide a 4th of July Fireworks Display - \$15,000

In 2014, the City of Fort Lupton negotiated with J & M Displays a three year agreement to create the 4th of July show. J & M Displays agreed to offer more fireworks as an incentive for us as we signed a multi-year agreement and early payment option. They will provide \$20,000 worth of fireworks for the \$15,000 early payment. This request is the 3rd Year of the Agreement with J & M Displays.

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the 3rd Year of the Agreement with J & M Display to purchase fireworks for an amount not to exceed \$15,000.

Motion carried unanimously by a roll call vote.

AM 2016-080, Execute Agreement with UPRR for Drainage Facilities Related To County Road 16 Improvements Project

The proposed agreement is for the required drainage facility for the County Road 16 Improvements Project. The facility will be located within the Union Pacific Railroad Right-of-Way (ROW). The cost of the ROW is \$50,000.

It was moved by Zoe Stieber and seconded by Bob McWilliams to approve the execution of the Drainage Facilities and Waterway Agreement for an amount of \$50,000. Motion carried unanimously by a roll call vote.

AM 2016-081, Award Survey Contract for CR 23.5 and Historic Parkway to Acklam, Inc., Not to Exceed \$10,550 from 10-420 Engineering Budget

Surveying proposals were requested from Acklam, American Land Surveying and Lund Partnership to provide survey data collection to support project design and Right-of-Way verification for future improvements. The proposal received from Acklam is most competitive and responsive. The total surveying fees is not to exceed \$10,550, which will be paid from the Engineering Budget.

It was moved by Zoe Stieber and seconded by David Crespino to award the Survey Contract to Acklam, in the amount not to exceed \$10,550, for the CR 23.5 and Historic Parkway project. Motion carried unanimously by a roll call vote.

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AM 2016-084, Approving Costs from United Power and Wayne's Electric to install Electric to the Restroom and Northside of Koshio Park

The Parks and Grounds Department recently obtained bids from United Power and Wayne's Electric for the installation of electric service at Koshio Park. The electrical power will allow staff to connect the landscaping equipment on the north side of the park, illuminate the "Koshio Park" sign and restrooms. The total cost of the project is \$21,230. The budgeted amount was \$8,500; since the restroom at South Railroad Park was cancelled, the monies allocated to that project will be used for the Koshio Park project.

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the United Power bid of \$6,500 for the electrical work at Koshio Park. Motion carried unanimously by a roll call vote.

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the Wayne's Electric bid in the amount of \$14,730, for the electrical work at Koshio Park. Motion carried unanimously by a roll call vote.

STAFF REPORTS

Claud Hanes City Administrator stated several entities within Weld County will be honoring Police Officers within the County by holding a luncheon on July 27, 2016, either at the Recreation Center or the Fort Lupton Readiness Center. Additional information will be provided at a later date.

City Clerk Nanette Fornof, stated the Memorial Day Service was successful; approximately 250 attended this year's event.

Police Chief Ken Poncelow thanked the Public Works Department for their effort in cleaning out the flag pole holes along Denver Avenue.

MAYOR/COUNCIL REPORTS

No reports given.

FUTURE CITY EVENTS

June 8, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.

June 22, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.

July 4, 2016 City Offices Closed in Observation of 4th of July

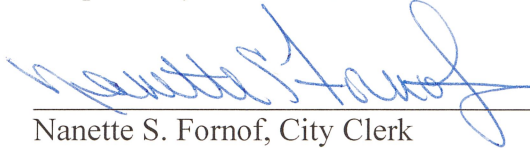
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ADJOURNMENT

It was moved by Bob McWilliams and seconded by David Crespino to adjourn the June 6, 2016, at 7:12 p.m.

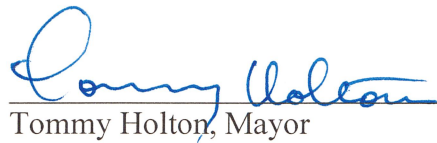
Motion carried on voice vote.

Respectfully submitted,



Nanette S. Fornof, City Clerk

Approved by City Council



Tommy Holton, Mayor

